

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 15, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 6, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 13**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **STORMWATER MASTER PLANNING - Allan Abbott, Public Works Director; Nicole Fleck-Tooze, Dennis Bartels and Lulit Iha, Public Works; Olsson Associates and Lower Platte South Natural Resources District Representatives**

- 6 9:30 am **HEALTH INSURANCE UPDATE - Bill Kostner, City Risk Manager; Stephen Snyder and Gina Samland, Marsh USA, Inc.**

- 7 10:00 am **WORKER'S COMPENSATION MANAGEMENT REPORT - Mario Lombardi, Midwest Employers Casualty Company; Sue Eckley, Worker's Compensation and Risk Manager**

- 8 10:30 am **LES PLAN FOR UTILIZATION OF YOUTH DETENTION FACILITY GENERATOR & CONSTRUCTION UPDATE - Don Killeen, County Property Manager; Roger Van Levingham, LES; Chris Beardslee, Sinclair Hille**

- 9 11:00 am **NW MUSIC AND ARTS - Darrell Stock, Esq.**

10

ACTION ITEMS

- a. Request from Lower Platte North NRD for Letter of Support Re: Grant Application to Develop Surface Water Database for Salt Creek Watershed
- b. Registration for Spring NACO Meeting, March 8, 2001 at the Villager
- c. Microcomputer Request C#2001-043, \$2,740.40 from Mental Health Budget for Microsoft Office (2 licenses) & Crystal Report (15 licenses)
- d. Microcomputer Request C#2001-041 from Corrections for \$6,666.72 from the Inmate Benefit Fund for Four (4) Pentium III's with 17" Monitors, Etc.
- e. Microcomputer Request C#2001-055 from Weed Control for \$850.67 from Weed Control Budget for 3 Palm Pilots and 2 Palm Cameras
- f. Request from County Court for a Pentium III, \$2,300 from the Microcomputer Fund
- g. Items for Next Common Meeting, Tuesday, March 6, 2001 at 9:00 a.m.

11

CONSENT ITEMS

- a. Vacation Requests From:
 1. Dave Kroeker for March 12-16, 2001
 2. Kit Boesch for February 15-16; March 29-30; and July 2-11, 2001
 3. Larry Van Hunnik for February 16, 2001
 4. Doug Ahlberg for February 16, 2001

12

ADMINISTRATIVE OFFICER REPORT

- a. Deputy Chief Administrative Officer
- b. Human Services Space Needs
- c. Appointment of Kathy Campbell to the Comprehensive Plan Economic Development Study Committee
- d. Appointment of Chuck Francis, Edith Meints, Marge Davenport and Dennis Schroeder to the Ecological Advisory Committee
- e. Potential Litigation

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Office Space Meeting** - Campbell, Hudkins
- b. **Public Building Commission** - Campbell, Hudkins
- c. **Board of Health** - Hudkins

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Thursday, February 15, 2001 from 11:30 a.m. at Lincoln Electric System, Boardroom - Heier, Hudkins

15

INVITATIONS TO BOARD MEMBERS

- a. **VIP Night at Fox and Hound Bar & Grille** - Sunday, February 18, 2001 from 5:30 to 9:00 p.m., at 201 N. 8th Street

16

CORRESPONDENCE TO THE COUNTY BOARD

